



SPECIAL MEETING MINUTES

The City of Helotes Economic Development Corporation (EDC) Board of Directors met for a Special Meeting on Friday, August 4, 2017 at 6:00 p.m., in the City Hall Council Chambers, 12951 Bandera Road, Helotes, Texas 78023. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present:

Board Members: Pat Wootton, President
Diane Anderson, Secretary
Kathryn Mitchell

Joel Lutz, Vice President
Carl Hale
Wayne Stacey

Staff: Rick Schroder, Executive Director
Glenn Goolsby, Assistant Director

Absent:

1. Call to Order.

President Wootton called the meeting to order at 6:00 p.m.

OPEN SESSION:

2. Citizens to be Heard.

The EDC cannot discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). The EDC will accept comments from citizens of the City of Helotes only. Comments are limited to three (3) minutes, and this time is not transferable. Discussion by the EDC of any item not on the Agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to any inquiry, and / or a proposal to place the item on a future EDC Agenda.

No Public Comment

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 3. Discussion of and action on the selection of a respondent to the Request for Sealed Bids, City of Helotes, Texas, Pre - Engineered, Manufactured Pedestrian Bridge Site Work and Bridge Abutment Construction, Bridge Unloading, and Bridge, Concrete Decking and Expansion Joint Cover Plate Installation received on July 26, 2017 for the Old Town Helotes Special District Pedestrian Bridge Project. (Staff)**

Rick Schroder presented the bid documents related to the bridge abutment construction and bridge installation.

Motion was made by Joel Lutz, second by Wayne Stacey to select Hill Country Bridge and authorize a transfer of funds in the amount of \$121,000.00 from certificates of obligation and forward a resolution to City Council for approval. Motion carried unanimously.

CLOSED SESSION:

4. **Closed Session in accordance with Texas Government Code 551.072 *Deliberations about Real Property*. In addition to the matters listed below, any matter scheduled for open session may be discussed in Closed Session, as appropriate and authorized by law:**

- **Texas Government Code 551.072 *Deliberations about Real Property* and the purchase or lease thereof within the City of Helotes' corporate limits, including, but not limited to, the relocation of the EDC corporate office(s).**

Motion was made by Joel Lutz, second by Wayne Stacey to postpone discussion until the August 16th EDC Meeting. Motion carried unanimously.

Adjourn.

Adjourn the regular meeting of the EDC Board of Directors.

President Wootton adjourned the meeting at 6:21 p.m.



**Rick A. Schroder
Executive Director**